

REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
June 21, 2021

PUBLIC NOTICE
BOROUGH OF HARRINGTON PARK
MEETING MOVED TO ELECTRONIC PLATFORM
“ZOOM.US”

Pursuant to Governor Murphy’s Executive Orders #107 and 108 ordering Statewide lockdowns, and P.L. 2020, c. 34 permitting public bodies to conduct meetings via electronic means during declared states of emergency, the meeting of the Borough of Harrington Park scheduled for **June 21, 2021 at 7:00 p.m.** will be conducted remotely from the electronic meeting platform Zoom.us. Members of the public can join the meeting and participate during public comment period by joining the meeting using the Zoom mobile application on a smartphone or tablet, joining the meeting by laptop with microphone capabilities, or dialing in using a telephone to the Zoom teleconference system. Information on how to join the meeting electronically appears below.

Time: Jun 21, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92513037064?pwd=WnNmRytYd1lPSWRSM1ZzWm5IL2kyQT09>

Meeting ID: 925 1303 7064

Passcode: 939881

One tap mobile

+19292056099,,92513037064#,,,939881# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 925 1303 7064

Passcode: 939881

Find your local number: <https://zoom.us/u/aq3Ftr9F>

Members of the public may submit written comments in advance of a meeting, which will be read during the relevant public portion of the meeting. Written comments shall contain the person’s name and address and may be submitted via email to the Borough Clerk (clerk@harringtonparknj.gov) or by mail addressed to: Clerk, Borough Hall, 85 Harriot Ave., Harrington Park, NJ . Emailed comments must be received at least 48 hours prior to the meeting. Mailed comments must be received by 4:00 p.m. the day before the meeting.

If any meeting includes a public hearing, all material that will be considered by the Borough Council at the public hearing shall be posted on or linked to the homepage of the Borough’s website in a conspicuous location or as otherwise required by law. Written comments, as set forth above, will be accepted for such public hearings. If sworn testimony is to be taken

during the public hearing, it shall be broadcast by both video and audio. Written public comments will not be considered where sworn testimony is required.

A copy of the agenda and all meeting materials is available at the Borough of Harrington Park website: www.harringtonparknj.gov.

A copy of the agenda and meeting materials may also be requested by calling the Borough Clerk or submitting an e-mail request. Members of the public may contact the Borough Clerk to obtain copies of the meeting materials by calling the Borough Clerk at (201) 768-1700 during the hours of 9:00 a.m. to 4:00 p.m. during normal business days, or by e-mail: Ann Bistriz clerk@harringtonparknj.gov

Please be aware that the audio connections for all members of the public will be muted for the duration of the meeting, except for those periods when public comments are received. Members of the public may use the “raise your hand” feature on Zoom, or may e-mail the Borough Clerk during the meeting, to request to participate in public comment portions. Any member of the public will be unmuted for the purpose of making public comment, or may submit a comment by e-mail to be read by the Borough Clerk. The Borough Clerk’s e-mail is: clerk@harringtonparknj.gov . The Borough may impose time limitations on the length of individual speakers.

Members of the public are advised that the video and audio of the meeting will be recorded and will be a public record subject to disclosure pursuant to the Open Public Meetings Act. The Borough reserves the right to post the recording of the meeting to its website.

Formal Action may or may not be taken.

Any other business that may come before the Council

(PAH) Call Meeting to Order

Time:

Mayor’s Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)		x
WALKER (DW)	x	
BROCKMAN (JB)	x	
PEDERSEN (JP)		
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)
Mr. Kunjesh Trivedi, CFO, CTC
Mr. John Dineen, Borough Attorney

(PAH) Flag Salute

(PAH) Minutes Approval

May 10, 2021

May 17, 2021

May 25, 2021 (Special Meeting)

Motion JB

Second DW

VoteAIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval:

A 2021-103 Club License HARRINGTON PARK FIRE COMPANY #1

B 2021-104 Plenary Retail Distribution License THE STORE IN HARRINGTON PARK

C 2021-105 Plenary Retail Consumption License Donatellas Restaurant Inc.

D 2021-106 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

E 2021-107 Permission to Film-91 Wicks Drive

F 2021-108 Payment of Claims

G 2021-109 American Rescue Plan Application

Motion AN

Second DW

No discussion

Roll Call Vote-AIF JB abstain item A

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Fire Department: 12 calls, 2 drills, 1 work meeting, 2 inspection and 1 of each

Department, Chief and Interboro meetings

5 People have taken the Safety officers Workshop

Marched in the Memorial Day Parade and provided hot dogs to the public afterwards

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

Borrowed Norwood's sewer truck. Inspected all catch basins and cleaned

Installed 7 dog waste stations

Borrowed Norwood's bucket truck to remove splintered branches and limbs at Highland, especially around the walking path.

Asphalt patching where necessary

Memorial Day, John Russo was called in to help remove a large tree that fell down on Parkside Road (parade route).

Litter details where necessary

Curbside collection of recycling 35 tons,

Compost delivered to 19 homes.

(JB) Board of Health, Environmental Commission

Pooch Paper units were purchased for the Borough

Suez is contributing \$1500 to help remediate the area that was clear cut by Orange and Rockland on Closter Road. Additional funds available through Bergen Swan and EC fund raising.

EC hopes to work with the Police to help prevent off road vehicles in the wooded areas.

Working on a No Dumping of Trash Ordinance.

(JP) Finance, Admin. & Exec., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Graduation was Tuesday June 15, 2021. Last day of school was Friday, June 18, 2021.

Congratulations to all for getting through such a trying year. Applaud all the parents, teachers and students for keeping together a new way of learning and educating.

Circle of Leadership: Barry Wood and Bruce Marshall

2021 BCUA Grant of \$1000 awarded to the School-Thank you Ms. Howell.

Over 50 participants (plus adults) for the Annual Fishing derby.

1 student caught over 22 fish.

HP Stir Coffee Company provided refreshments

Lucas Bogosian, Professional Angler, displayed his truck and boat and gifts for all attendees.

Thank you to the Oh Family for participating/ donating in the event this year in memory of Roderick.

Club 60 held their first event since the Pandemic started. Over 60 people attended a luncheon and piano music at Highland Field. Thank you to Mr. Nappi and Ms. Bistriz for helping with some of the details.

(ALB) Borough Clerk/Administrator

Old Business

New Business

- (JC)** Recreation Commission is putting together bid documents for renting out the kitchen area in the Hut. In the past, several local businesses had provided food and refreshments for

those attending sports events. This idea benefits local business as well as fundraises for the Recreation Commission.

(PAH) Mayor's Report

(PAH) Open the Meeting to the Public

Motion DW

Second JB

Vote AIF

No public present

(PAH) Close the Meeting to the Public

Motion DW

Second JC

Vote AIF

Ordinances

(PAH) Motion for Closed Session AN Time: 7:22pm

Second DW

Vote AIF

JP joined meeting at 7:36pm

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

(AN/JP) Personnel-Building Department/Payroll Assistant-Debra Rielly

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 7:35pm

Adjournment-Time: 8:16pm

Motion: JP

Second: GE

Vote: AIF

**Addendum A
RESOLUTION
2021-103**

Club License HARRINGTON PARK FIRE COMPANY #1

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that application for renewal of Club license made on behalf of the Harrington Park Fire Co. # 1, Inc., 13 Kline Street, Harrington Park, NJ for the year 2021-22 be approved and that the Borough Clerk be authorized to Issue and Execute the same subject to a filing receipt issued from the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (Lic. #0224-31-004-001 Borough Fee \$90)

**Addendum B
RESOLUTION
2021-104**

Plenary Retail Distribution License THE STORE IN HARRINGTON PARK

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that application for renewal of the Plenary Retail Distribution License for the year 2021-22 by THE STORE IN HARRINGTON PARK, INC., located at 102 LaRoche Ave., Harrington Park, NJ be approved and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued by the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (License #0224-44-003-002 Borough Fee amount \$504)

**Addendum C
Resolution
2021-105**

Plenary Retail Consumption License Donatellas Restaurant Inc.

WHEREAS, by Resolutions dated June 22, 1964, and August 20, 1973, the Borough of Harrington Park did approve the renewal of Plenary Retail Consumption License #0224-33-002-013 for the licensing premises at 12 Tappan Road, Harrington Park, and that same licenses were issued with special terms and conditions and were revised and adopted by Resolution on May 4, 1992; and

WHEREAS, license, subject to all its terms and conditions, was transferred to Donatellas Restaurant Inc., by resolution of Harrington Park Mayor and Council effective June 10, 2019; and

WHEREAS, Donatellas Restaurant Inc., 12 Tappan Road, Harrington Park, NJ, had filed application for renewal of Plenary Retail Consumption License #0224-33-002-013, and;

WHEREAS, in the opinion of the Public Safety Commission the following conditions of this license adopted and approved by Resolution dated May 4, 1992 are incorporated to control the activities and usage of the building at the address herein before mentioned;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that pursuant to the approval of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, in renewing Plenary Retail Consumption License #0224-33-002-

013, hereby set the following terms and conditions to be incorporated and become part of the 2021-2022 renewal of said license

1. Live music may be played on the licensed premises only in accordance with the following:

- a) All music shall be a variety to complement the restaurant activity of the premises and not to be an entertainment show. It is intended that the music provided shall enhance the dining options of the patrons. In no event will the live music consist of more than four musical instruments. Recorded music is permitted, but only to the extent that it mirrors the provisions of live music.
- b) Dancing shall be permitted whenever live music is permitted. Music shall be permitted from 7:30 p.m. to 10:30 p.m. Sunday through Thursday. and from 7:30 p.m. to midnight Fridays and Saturdays. Live music shall not be permitted at any other time except as provided for "private family parties."
- c) Live music shall be permitted for private family parties such as weddings, christenings, bar mitzvahs, confirmations, graduations, engagements and the like. In no event shall the live music under this provision be permitted before 1:00 p.m.
- d) At all times there shall be adequate lighting for the driveway and parking lots, and such lighting shall be shielded and arranged so as not to affect nearby homes.
- e) All signs, advertisements or other advertising devices shall be subject to the prior approval of the Mayor and Council and in no event shall the premises be marketed or advertised as an after-dinner dancing establishment.
- f) There shall be no sale or consumption of food, beverage and no other restaurant activities permitted on the property of the licensed premises outside the confines of the existing structure.
- g) Business and commercial activity shall be confined to the first floor and basement level of the structure.

BE IT FURTHER RESOLVED that all other paragraphs and sub-sections of the original license shall remain in full force.

BE IT FURTHER RESOLVED that application for Plenary Retail Consumption License C-1 for the year 2020-2021 in the name of Donatellas Restaurant Inc., License #0224-33-002-012 of 12 Tappan Road, Harrington Park, NJ be approved with the herein before-mentioned conditions, and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued from the Division of Alcoholic Beverage Control or a check from the applicant and the fee required to be paid to the Borough of Harrington Park (License #0224-33-002-013 fee amount \$1026.00).

**Addendum D
RESOLUTION
2021-106
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the Borough of Harrington Park is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) Notice of Auction shall also be published in the Bergen Record and on the Borough website harringtonparknj.gov
- (2) The sale will be conducted online starting August 2, 2021 and running through August 11, 2021 and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
2004 Ford Expedition XLT Silver VIN: 1FMFU16L14LB34134
1974 Ford F-350 utility truck 24011.9 miles Vin: F37HES81509
KEB 80 sn 1214 Tar Pots
KEB 115 sn 1079 tar Pots
2004 Dodge Durango Vin: 1D4HB38N74F224564 Mileage: 96,173
2011 FORD EXPLORER XLT BLACK VIN: 1FMHK8D83BGA89788
2011 FORD EXPLORER XLT BLACK VIN: 1FMHK8D83BGA85756
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) Borough of Harrington Park reserves the right to accept or reject any bid submitted.

**Addendum E
Resolution
2021-107**

Permission to Film 91 Wicks Drive (Memorialization)

WHEREAS, the Mayor and Council of the Borough of Harrington Park have determined that commercial filming is a commercial enterprise that occurs largely in commercial and residential areas in Harrington Park; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the Borough to regulate commercial filming within the Borough in order to maintain the natural tranquility, health, safety and welfare of the residents of the Borough of Harrington Park;

WHEREAS, The film company Manhattan Place enterprises will request a permit, in writing, directed to the Borough of Harrington Park, which shall be reviewed by the Mayor and

Council, at least 10 days prior to the date of filming at a regularly scheduled council meeting. In such notification, the film company shall advise of the filming dates, exact location, and name and contact information of the person in charge of filming, and name of insurance carrier.

WHEREAS, the cost of the permit shall be \$75.00. The permit shall be valid for up to two consecutive days of filming. No filming is permitted for more than 2 days without a permit extension and no more than 2 (two) permits will be issued to any one property in any 12-month period for purposes of the filming referenced herein.

THEREFORE BE IT RESOLVED, that Manhattan Place Enterprises, was granted permission to film at 91 Wicks Drive on June 17, 2021 and June 18, 2021.

Addendum F

Resolution

2021-108

Payment of Claims

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2020)	\$ 9,359.83
Current Appropriations (2021)	\$ 174,726.41
General Capital Fund	\$ 15,764.01
Animal Trust	\$ 3,533.36
Miscellaneous Trust	\$ 19,169.33
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 6,892.00
Grants	\$ 1,870.00
Escrow	\$ 18,117.60

Total	\$ 249,432.54
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WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$ 133,034.58
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Payroll- Salaries/Wages	\$ 138,585.07
Payroll- Salaries/Wages	\$
Payroll-Salaries/Wages	\$
Local School-	\$ 1,061,655.50
Regional School –	\$
Capital Fund/Health Benefits/Pensions	\$
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$
TOTAL	\$ 1,333,275.15

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$1,582,707.69** be approved and ratified respectively.

**Addendum G
Resolution
2021-109**

American Rescue Plan Application

WHEREAS, the Local Finance Board has finally issued guidance on applying for American Rescue Plan Act of 2021, an act designed to help mitigate the financial burden individuals and governments have suffered as a result of Covid 19;

WHEREAS, the Mayor and Council have determined that the Borough should avail itself of the opportunities created under the act for grant reimbursement and other relief;

WHEREAS, the act requires that the appropriate documents, application and collateral information must be submitted by June 25, 2021;

WHEREAS, participation in the American Rescue Plan Act of 2021 is beneficial to the financial health, safety and welfare of Borough residents and such resources should be pursued by the Borough;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park hereby direct the Clerk, Mayor, CFO and such other authorized individuals to execute and deliver all such necessary documents for participation in the American Rescue Plan Act 2021.

I hereby certify the above Resolution was duly adopted by the Mayor and Council of the Borough of Harrington Park on June 21, 2021.

